



Coordinated Care Initiative (CCI)/ Cal MediConnect Advisory Committee

Wednesday, February 5, 2014

Member Attendance: Greg Knoll, Chair, Consumer Center for Health Education and Advocacy (CCHEA); James Beaubeaux, San Diego County Medical Society; Amber Breen (staff), UnitedHealthcare; Lauren Chin, County Behavioral Health Services (BHS); Angela Diaz de Leon, 2-1-1 San Diego; Debra Fitzgerald, Health and Human Services Agency (HHS); Kim Fritz, Care1st; Paula Goncalves, Community Research Foundation (CRF); Lisa Hayes, Molina Healthcare; Walter Hekimian, Edgemoor; Pam Hough, LightBridge Hospice; Pam Hoye, Dual Eligible Consumer; Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Maria Iriarte, Disability Rights California; Amy Kalivas, Access to Independence; Molly Kintz, Loving Care Adult Day Health Care; Gwendolyn Leake Isaacs, Kaiser Permanente; Jenel Lim, Aging and Independence Services (AIS); Rogelio Lopez, Health Net; Jenna MacRae, Elder Law and Advocacy, HiCAP; Sabra Matovsky, Molina Healthcare; Pamela Mokler, Care1st; Vickie Molzen, AIS; Bud Sayles, In-Home Supportive Services (IHSS) Public Authority; Brenda Schmitthenner, AIS; George Scolari, Community Health Group (CHG); Mark Sellers, AIS; Peter Shih, HHS; Ann Thompson, Kaiser Permanente; Janet Vadakkumcherry, Council of Community Clinics (CCC); and Judith Yates, Hospital Association of San Diego and Imperial Counties (HASDIC).

Guest Attendance: Valerie Arita, Access to Independence; Anya Delacruz, ElderHelp; Joe Diaz, California Association of Health Facilities (CAHF); Katie Hill, PATH; Laura Nunn, San Diego Housing Federation and Robert Shearer, ElderHelp.

Welcome and Introductions

Review and Approval of the January 8, 2013 Meeting Minutes

- The January 8, 2013 meeting minutes were approved as written.

Review of Advisory Committee Structure

- Greg Knoll reiterated that although guests are allowed to attend the Advisory Committee meetings, participation in discussion is for members only.
- Pam Hough from Light Bridge Hospice is now a member of the Advisory Committee.

Cal MediConnect Updates

- Brenda Schmitthenner reviewed upcoming trainings, meetings and conference calls concerning the Coordinated Care Initiative (CCI) and Cal MediConnect.
- San Diego enrollment procedures have changed to voluntary enrollment starting in April and passive enrollment beginning in May.
- Comments are due to the Department of Health Care Services (DHCS) regarding the Managed Long Term Services and Supports (MLTSS) 30, 60, and 90 day notices February 5, 2014.
- The Cal MediConnect Plan Guidebook is available on the CalDuals website and will be sent out with 90 day notices.
- San Diego's projected enrollments have increased to 55,798 Cal MediConnect eligible and 64,000 eligible for Medi-Cal only or duals excluded from Cal MediConnect for a total of 119,798.

- Harbage Consulting is hosting a meet and greet in each of the participating Cal MediConnect counties to explore how they can work together.
 - Brenda Schmitthenner will suggest the Harbage representatives attend the March Advisory Committee meeting.

HSD BHWG Meetings

- The flyer and agenda for February 25, 2014 CCI/Cal MediConnect Behavioral Health Kick-Off Event have been distributed.
- The primary focus of the training will be on the provider credentialing process through Gemini Diversified Services.
- A reminder/secondary invite will be sent out with more specific information about the suggested number of participants for the training and the specific staff that will benefit.
- Credentialing directions will be sent out prior to the event.
- Speakers at the event will include Alfredo Aguirre, Greg Knoll, Dr. Michael Krelstein, Tabatha Lang, Brenda Schmitthenner, and George Scolari.

Communications Workgroup Update

- Final revisions to CCI/Cal MediConnect flyers and handouts will be made and ready for distribution by Friday, February 7, 2014.
- The work group is voting on suggested outreach methods to use in San Diego, such as robo calls and teleforums.
- The one page information flyer on CCI/Cal MediConnect will be distributed along with the next In-Home Supportive Services (IHSS) newsletter.
- The CCI/Cal MediConnect Virtual Resource ToolKit on the Long Term Care Integration Project (LTCIP) website is continuously being updated.

In-Home Supportive Services (IHSS) Policies and Procedures (P&Ps) Workgroup Update

- The workgroup is meeting twice a month to finalize the collaborative P&Ps and hopes to present them to the Advisory Committee at the March meeting.

Housing Panel

- The following individuals presented on their organizations' efforts in assisting the San Diego homeless population.
 - Valerie Arita and Amy Kalivas from Access to Independence
 - Anya Delacruz and Robert Shearer from ElderHelp HomeShare Program
 - Katie Hill and Jessica Wishan from People Assisting the Homeless (PATH)
 - Laura Nunn from San Diego Housing Federation

Suggested March Meeting Agenda Items

- Harbage Consulting Meet and Greet

Next Meeting

The next meeting will be held on March 5, 2014 from 9:30am-11:00am at the San Diego County Medical Society.

Meeting minutes transcribed by Amber Breen